

Message

From: Wang, Guangyu@Waterboards [Guangyu.Wang@waterboards.ca.gov]
Sent: 1/31/2019 5:58:56 PM
To: Wang, Guangyu@Waterboards [Guangyu.Wang@waterboards.ca.gov]
Subject: Nomination of SMBRC Governing Board Vice Chairs/Executive Committee members is now open
Attachments: Staff Memo - EC Election Procedures 01.31.2019.pdf

Dear SMBRC Governing Board Members and Alternates,

This is to announce that the nomination of Vice-Chairs from the Governing Board membership to serve as the Bay Restoration Commission's Executive Committee (EC) is now open. All members of the Governing Board, whether voting or non-voting, are eligible to be on the EC. Self-nominations are permitted. The EC members serve one-year terms and there are no term limits for EC members. The attached staff memo provides detailed information on the background on the Executive Committee and election procedures for the EC membership.

Nominations should be sent to Guangyu Wang at Guangyu.wang@waterboards.ca.gov. The nomination period will close on **Tuesday, February 19, 2019**, two days prior to the February 21 Governing Board meeting.

Please feel free to contact me if you have further questions.

Sincerely,

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